Page 1 of 2 Scheindlin, T UNICALLY FILED UNITED STATES DISTRICT CO SOUTHERN DISTRICT OF NEW YORK HAWORTH, INC., 10-CIV-3786 (SAS)(FM) Plaintiff. STIPULATION AND ORDER -against-OF DISMISSAL CITADEL CONSTRUCTION CORP. and THE HANOVER INSURANCE GROUP, INC., **ECF CASE** Defendants. IT IS HEREBY STIPULATED AND AGREED, by and between counsel for Haworth, Inc. ("Haworth"), Citadel Construction Corp. ("Citadel"), and The Hanover Insurance Company, incorrectly named as The Hanover Insurance Group, Inc. (herein referred to as "Hanover") that: 1. The above action is hereby dismissed in all respects, with prejudice and on the merits, and without costs or disbursements, as against Hanover; and 2. The above action is hereby dismissed in all respects, without prejudice and without costs or disbursements, as against Citadel. This stipulation may be filed without further notice with the Clerk of the Court. Dated: January 7, 2011 WARNER NORGROSS & JUDD LLP By: By: Kessler, Esq. Gordon 1/Toering, Esq. (fkessler@wmd-law.com) (Gtoering@wnj.com)

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SO ORDERED:

Hon. Shra A. Scheinellin, U.S.D.J.

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